

# Bimetal Bearings Limited

Telephone : 0422 - 2221159  
Cell : (0) 97902 46890  
E-Mail : [vidhyashankar@bimite.co.in](mailto:vidhyashankar@bimite.co.in)  
Website : [www.bimite.co.in](http://www.bimite.co.in)  
Cell (Dept) : (0) 97902 46890  
E-Mail (Dept) : [csdept@bimite.co.in](mailto:csdept@bimite.co.in)

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18  
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0819

22<sup>nd</sup> January 2018

## Bombay Stock Exchange

P.J.Towers  
Dalal Street  
Mumbai - 400 001

**/Filed Electronically/**

Sirs,

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **2<sup>nd</sup> February 2018** to **consider, take on record and adopt the unaudited financial statements (subject to limited review by the Statutory Auditors)** for the **Quarter & nine months ended 31<sup>st</sup> Dec' 2017.**

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K. Vidhya Shankar**

Company Secretary & Compliance Officer